

## **RBCC Executive Board Meeting Minutes: June 27, 2016**

Meeting called by Don Andre at 7:05 PM. Attended by: Su Harambe, JoAnn Dechant, Matt Kaminski, Alan Ross, Kathie Weibel, Roderick Givens and Sally Li.

Building Committee, Su: Su has keys to lock up the kitchen cabinet with our meeting materials. She will schedule a time to organize the kitchen and purchase a lockbox to secure the keys at the building. The VFW is hiring a contractor to estimate fixing the stairs. Once we have a bid we can apply for a grant. Part of the irrigation system is broken, maybe this can be resolved through grant. Discussed fundraising for wifi at the building.

Social Committee: Matt will call for volunteers at the next meeting for the upcoming wine event. Decision to hold it on September 24, 2016.

Finance Committee, Kathie: The end of this month will be the end of the fiscal year.

Education Committee: The committee met with Dwayne Chappelle, ex-principal of RBHS to discuss the IB Program. Discussion of how to fund the shortage: Donations through the RB Foundation, soliciting donation from Microsoft based on their involvement at the school, leverage the Mayor's office, placing funds in an endowment. Kathie will prepare a letter to pass out at the membership meeting.

Upcoming Events: BAAMFest July 23, 2016. Will make a call for volunteers at the next meeting. Sally will look into opportunities for the club to be involved there and the Back2School Bash. STP Hydration station 7/16. Discussion of neighborhood night out on August 2<sup>nd</sup>.

Volunteer Fair: Idea from Joan (sp?) to organize a volunteer opportunity fair in Rainier Beach to allow various groups to present ways to get involved with their organization. Hold at RBCCenter or library?

Agenda for May: Ice Cream Social! Approve Minutes. Treasurer and Corresponding Secretary Committee Reports. BAAMFest, Senior Services: Minor Home Repair Program, Update of Crime meetings, Su.

Meeting Adjourned 8:30 pm